



SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2026.

This is for your information and record please.

Thanking you,

Yours truly,
For Vardhman Polytex Limited

Digitally signed by AJAY KUMAR RATRA
DN: cn=, postalCode=341001, st=PUJAB,
street=H.NO. 2927, SECTOR
32A, LUDHIANA, CHANDIGARH ROAD, 341001,
in:LUDHIANA, cn=Personal,
serialNumber=cd7cd444e5a81ed1f4a5113133
332114c459b6ad2704856e2d25558b5a3,
pseudonym=+62678234045419166a4bdf632
96b.
2.5.4.20=92b56a199403b349d4a374ad8fac1656
e057d573cf97f6b0687de87dea98100d0e,
email=AJAYRATRA@GMAIL.COM, cn=AJAY
KUMAR RATRA
Dates: 2024.10.09.13:03:38. +05'30'

Ajay K. Ratra
Company Secretary

Copy To:

The Manager, National Securities Depository Ltd. Trade world, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.	The Manager, Central Depository Services (India) Ltd. A wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai- 400013.
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Ref.: Alankit/RTA/VPL/2026

To,
Company Secretary
M/S Vardhman Polytex Limited
Vardhman Park, Chandigarh Road,
Ludhiana - 141010

Kind Attn Ajay Kumar Ratra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September 2026. w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "**Vardhman Polytex Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL Digitally signed
GARG by KAMAL GARG
Date: 2026.10.06
12:55:58 +05'30'

Kamal Garg
General Manager

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INF000001363, IN-OP-NSDL-14-56, IN-OP-CDSL-43-09

CIN : U74210DL1991PLC042568

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com